

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

SEATAC CITY COUNCIL STUDY SESSION AGENDA

**September 14, 2004
5:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

1. PRESENTATIONS:

- **Southwest King County (KC) Economic Development Initiative (10 minutes)**

By: Craig Ward, Assistant City Manager / Martin Dicker, KC Senior Economic Development Specialist / Allison Clark, KC Export Promotion Coordinator / Zev Siegl, Small Business Development Center Business Development Specialist.

- **Consideration of Mayoral Re-Appointment of Jacqueline Krutz and Mel McDonald to the Library Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 10, 2004 (5 minutes)

By: Craig Ward, Assistant City Manager

3. Agenda Bill #2453 – A Motion approving the Completion and Acceptance of the Westside Non-Motorized Corridor Study (15 minutes)

By: Kit Ledbetter, Parks & Recreation Director

4. Agenda Bill #2449 – A Motion recommending the Allocation of City of SeaTac 2005 Community Development Block Grant (CDBG) Funds (10 minutes) (Public Hearing required at the September 14, 2004 Regular Council Meeting.)

By: Craig Ward, Assistant City Manager / Kathy Black, Human Services Coordinator

5. Agenda Bill #2460 – A Motion authorizing the City Manager to execute a Consultant Agreement with Pertect Engineering, Inc. for the Military Road South Project (South 176th to 188th Streets) (5 minutes)

By: Dale Schroeder, Public Works Director

6. Agenda Bill #2464 – A Resolution authorizing the City Manager to execute a Local Agency Agreement with the Washington State Department of Transportation (WSDOT) to receive Federal Surface Transportation (STP) Grant Monies for the Military Road South Improvement Project between South 176th and 188th Streets and other documents related to receipt and expenditure of Grant Funds (5 minutes)

By: Dale Schroeder, Public Works Director

7. Agenda Bill #2465 – A Motion authorizing the City Manager to enter into a Contract with Davidson Macri for the 2004 Storm Drain Cleaning Project (5 minutes)

By: Dale Schroeder, Public Works Director

8. Agenda Bill #2459 – A Resolution authorizing the Design and Construction of a Senior Center Facility and the Selection of the Senior Center Site (10 minutes)

By: Mary Mirante Bartolo, City Attorney / Council

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE STUDY SESSION.

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

September 14, 2004

6:30 PM

**City Hall
Council Chambers**

(Note: The agenda numbering is continued from the Study Session.)

(Revised 09/13/04: AB #2453 - A Motion approving the Completion and Acceptance of the Westside Non-Motorized Corridor Study has been removed from this agenda to be considered at the 9/28/04 RCM.)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

9. PRESENTATIONS:

- **Appreciation Plaque to Irv Berteig for his time as the City's Hearing Examiner (5 minutes)**

By: Frank Hansen, Mayor

- **Proclamation for Day of Concern for the Hungry (5 minutes)**

By: Frank Hansen, Mayor / Joe Tice, Executive Director, Tukwila Pantry / Barb Shimizu, Assistant Administrator, Des Moines Area Food Bank

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10. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$674,775.04 for the period ended August 20, 2004.
- **Approval of claims vouchers** in the amount of \$763,255.10 for the period ended September 3, 2004.
- **Approval of employee vouchers** in the amount of \$427,603.60 for the period ended August 15, 2004.
- **Approval of employee vouchers** in the amount of \$576,202.94 for the period ended August 31, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended September 10, 2004.

Approval of Council Meeting Minutes:

- **Administration & Finance Committee Meeting** held August 10, 2004.
- **Public Safety & Justice Committee Meeting** held August 10, 2004.
- **Study Session** held August 10, 2004.
- **Regular Council Meeting** held August 10, 2004.
- **Land Use & Parks Committee Meeting** held August 12, 2004.

Acceptance of Advisory Committee Meeting Minutes:

- **Human Services Advisory Committee Meeting** held July 26, 2004 (Committee approved August 9, 2004).
- **Library Advisory Committee Meeting** held April 27, 2004 (Committee approved August 31, 2004).
- **Planning Commission Meeting** held July 26, 2004 (Commission approved August 30, 2004).
- **Senior Citizens Advisory Committee Meeting** held July 15, 2004 (Committee approved August 19, 2004).

The following Agenda Items will be considered at the September 14, 2004 Study Session for placement on this Consent Agenda: Please refer to the Study Session items in the Council packet, if necessary.

Agenda Bill #2460

A Motion authorizing the City Manager to execute a Consultant Agreement with Pertteet Engineering, Inc. for the Military Road South Project (South 176th to 188th Streets)

10. CONSENT AGENDA (Continued):

Agenda Bill #2464

A Resolution authorizing the City Manager to execute a Local Agency Agreement with the Washington State Department of Transportation (WSDOT) to receive Federal Surface Transportation (STP) Grant Monies for the Military Road South Improvement Project between South 176th and 188th Streets and other documents related to receipt and expenditure of Grant Funds

Agenda Bill #2465

A Motion authorizing the City Manager to enter into a Contract with Davidson Macri for the 2004 Storm Drain Cleaning Project

Agenda Bill #2459

A Resolution authorizing the Design and Construction of a Senior Center Facility and the Selection of the Senior Center Site

11. PUBLIC HEARING:

- **Allocation of City of SeaTac 2005 Community Development Block Grant (CDBG) Funds – City Manager**

NEW BUSINESS:

12. Agenda Bill #2449

A Motion recommending the Allocation of City of SeaTac 2005 Community Development Block Grant (CDBG) Funds (*10 minutes*)

By: Craig Ward, Assistant City Manager / Kathy Black, Human Services Coordinator

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: